

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: By Chairman Jack Wells, on January 12, 2007 at 9:30 A.M., in Room 472 Capitol.

ROLL CALL

Members Present:

Rep. Jack Wells, Chairman (R)
Sen. Bob Hawks, Vice Chairman (D)
Rep. Eve Franklin (D)
Rep. Bill E. Glaser (R)
Sen. Dave Lewis (R)
Sen. David E. Wanzenried (D)

Members Excused: None.

Members Absent: None.

Staff Present: Nancy Hall, OBPP
Amy Carlson, OBPP
Alan Peura, Legislative Branch
Kris Wilkinson, Legislative Branch
Kathy Baird, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: Board of Public Education
Montana School for Deaf and Blind

Committee Business:

00:00:37 Rep. Wells
00:01:19 Alan Peura, Legislative Fiscal Division (LFD)
00:03:43 Sen. Lewis
00:04:28 Sen. Hawks
00:05:30 Rep. Franklin
00:06:15 Rep. Glaser
00:07:18 Sen. Wanzenried
00:11:07 Rep. Wells
00:17:42 Sen. Wanzenried
00:22:05 Sen. Hawks
00:22:34 Rep. Glaser
00:25:34 Rep. Franklin
00:26:32 Rep. Wells
00:27:23 Sen. Wanzenried
00:30:38 Mr. Peura, LFD

Executive Action Discussion:

00:33:47 Kris Wilkinson, Legislative Fiscal Division (LFD)
[EXHIBIT\(jeh08a01\)](#)
00:39:25 Sen. Lewis
00:42:05 Rep. Wells
00:44:01 Amy Carlson, Office of Budget and Program Planning
(OBPP)
00:45:42 Ms. Wilkinson, LFD
00:47:19 Sen. Wanzenried
00:51:14 Rep. Wells

EXECUTIVE ACTION ON MONTANA BOARD OF PUBLIC EDUCATION

00:51:47 Kris Wilkinson, LFD
00:56:38 Steve Meloy, Executive Secretary, Montana Board of
Public Education, MBPE

Discussion:

00:54:54 Sen. Lewis
00:56:04 Amy Carlson, OBPP
01:03:58 Ms. Wilkinson, LFD
01:05:41 Rep. Wells
01:06:49 Sen. Lewis
01:11:15 Rep. Wells
01:11:29 Rep. Glaser
01:14:16 Ms. Wilkinson, LFD

01:14:49 **Motion/Vote:** Sen. Hawks moved **TO ADOPT** DP 1, Rent Increase. Motion carried by unanimous voice vote.

01:15:33 **Motion/Vote:** Sen. Wanzenried moved **TO ADOPT** DP 2, Present Law Per Diem. Motion carried by unanimous voice vote.

01:16:56 Break

01:34:02 Reconvene

EXECUTIVE ACTION ON MONTANA SCHOOL FOR THE DEAF AND BLIND

01:36:32 Kris Wilkinson, LFD

01:37:55 Bill Sykes, Business Manager, Montana School for Deaf and Blind (MSDB)

01:41:59 Ms. Wilkinson, LFD

Discussion:

01:43:01 Sen. Hawks

01:43:09 Sen. Wanzenried

01:43:53 Amy Carlson, OBPP

01:45:23 **Motion/Vote:** Sen. Wanzenried moved **TO ADOPT** Item 3, remaining Statewide Present Law Adjustment (SWPLA) Motion carried by unanimous voice vote.

01:46:12 **Motion/Vote:** Sen. Wanzenried moved **TO ADOPT** Program 2, Item 3, remaining SWPLA. Motion carried by unanimous voice vote.

Discussion:

01:47:27 Ms. Wilkinson

01:49:57 Ms. Carlson, OBPP

01:50:20 **Motion/Vote:** Sen. Wanzenried moved **TO ADOPT** Program 3, Item 3, remaining Statewide Present Law Adjustment. Motion carried by unanimous voice vote.

Discussion:

01:51:54 Nancy Hall, OBPP

01:52:28 Rep. Glaser

01:53:08 Sen. Hawks

01:54:56 **Motion:** Rep. Franklin made a substitute motion on DP 314 and then withdrew her motion, without objection

01:56:47 Ms. Hall, OBPP

01:58:10 **Motion:** Sen. Wanzenried moved **TO ADOPT** DP 314 only upon the passage and approval of any legislation that would amend the per educator component of 20-9-309, MCA.

Discussion:

01:58:39 Sen. Hawks

01:59:57 Mr. Gettel, Superintendent, Montana School for the Deaf and Blind, MSDB

02:02:23 **Vote:** Motion carried by unanimous voice vote.

02:02:54 Kris Wilkinson, LFD

02:05:14 Sen. Hawks

02:06:12 Rep. Wells

02:07:49 Mr. Sykes, MSDB

02:10:05 Rep. Franklin

02:11:00 Ms. Wilkinson, LFD

02:12:12 Ms. Carlson, OBPP

02:12:48 Sen. Wanzenried

02:14:37 Sen. Hawks

02:15:46 Rep. Glaser

02:16:01 Mr. Gettel, MSDB

02:19:40 Rep. Glaser

02:20:15 Ms. Carlson, OBPP

02:21:09 Rep. Franklin

02:22:07 Alan Peura, LFD

02:23:13 **Motion/Vote:** Sen. Wanzenried moved **TO EXEMPT** DP 007, one time only, Program 04 from Vacancy Savings in FY2008 & FY2009. Motion carried by unanimous voice vote.

02:24:55 **Motion/Vote:** Sen. Wanzenried moved **TO ADOPT** Item #3, remaining SWPLA. Motion carried by unanimous voice vote.

02:27:50 **Motion/Vote:** Sen. Wanzenried moved **TO ADOPT** DP 1. Motion carried by unanimous voice vote.

02:28:35 **Motion:** Rep. Franklin moved **TO ADOPT** DP 7&9.

Discussion:

02:29:12 Rep. Glaser

02:29:54 Ms. Hall, OBPP

02:30:08 **Vote:** Motion carried by unanimous voice vote.

02:31:18 **Motion/Vote:** Sen. Hawks moved **TO ADOPT** DP 12.
Motion carried by unanimous voice vote.

02:33:47 **Motion/Vote:** Sen. Wanzenried moved **TO ADOPT** DP 21,
Motion carried by unanimous voice vote.

Discussion:

02:35:39 Ms. Carlson, OBPP

02:37:48 Mr. Gettel, MSDB

02:39:42 Mr. Sykes, MSDB

02:41:53 **Motion/Vote:** Sen. Hawks moved **TO ADOPT** DP2 with
performance measures. Motion carried by unanimous
voice vote.

Discussion:

02:42:22 Kris Wilkinson, LFD

02:44:55 Sen. Wanzenried

02:45:11 Mr. Gettel, MSDB

02:48:55 **Motion/Vote:** Rep. Franklin made an additional motion
charging LFD staff to monitor this new program (DP 3).
Non budget motion, not for HB 2. Motion carried
by unanimous voice vote.

02:50:43 **Motion/Vote:** Sen. Hawks moved **TO ADOPT** DP 3.
Motion carried by unanimous voice vote.

02:51:01 Ms. Wilkinson, LFD

02:51:32 **Motion/Vote:** Sen. Wanzenried moved **TO ADOPT** DP 4.
Motion carried by unanimous voice vote.

Discussion:

02:51:52 Ms. Wilkinson, LFD

02:52:39 Rep. Wells

02:52:47 Mr. Gettel, MSDB

02:54:54 Rep. Franklin

02:55:44 **Motion/Vote:** Sen. Hawks moved **TO ADOPT** DP 6. Motion
carried 5-1 with Rep. Wells voting no.

Discussion:

02:56:21 Ms. Wilkinson, LFD

02:57:04 **Motion/Vote:** Sen. Wanzenried moved **TO ADOPT** DP 414 only upon the passage and approval of any legislation that would amend the per educator component of 20-9-309, MCA. Motion carried by unanimous voice vote.

Closing Comments:

02:57:30 Chairman Wells

ADJOURNMENT

02:57:59 Adjournment

REP. JACK WELLS, Chairman

KATHY BAIRD, Secretary

JW/kb

Additional Exhibits:

EXHIBIT ([jeh08aad.pdf](#))